

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Name of entity	DYNASTY METALS AUSTRALIA LTD
ABN	80 110 385 709

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GRAHAM DOUGLAS ANDERSON
Date of appointment	6/8/2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Graham Douglas Anderson <Kudu Trust> (a trust of which the Director is a trustee and beneficiary)	500,000 Fully Paid Ordinary Shares (escrowed until 7/12/2007)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Rule 3.19A.1

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Name of entity	DYNASTY METALS AUSTRALIA LTD
ABN	80 110 385 709

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RICHARD FREDERICK STANGER
Date of appointment	30/11/2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Richard Frederick Stanger <Inception Trust> (a trust of which the Director is a trustee and beneficiary)	1,000,000 Fully Paid Ordinary Shares (escrowed until 7/12/2007)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Appendix 3X

Initial Director's Interest Notice

Name of entity	DYNASTY METALS AUSTRALIA LTD
ABN	80 110 385 709

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER PRESTON ANDREWS
Date of appointment	6/8/2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Real Grumpy Pty Ltd (a company of which the Director is a director)	1,00,000 Fully Paid Ordinary Shares (escrowed until 7/12/2007)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Appendix 3X

Initial Director's Interest Notice

Name of entity	DYNASTY METALS AUSTRALIA LTD
ABN	80 110 385 709

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RITA MARIAN BROOKS
Date of appointment	30/11/2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities
Baracus Pty Ltd (a company of which the Director is a director)	7,624,705 Fully Paid Ordinary Shares (of which 7,074,998 are escrowed until 7/12/2007)
Brooks Super Fund (a trust of which the Director is a trustee and a beneficiary)	1,150,000 Fully Paid Ordinary Shares

Part 3 - Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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